From: Richard Desrosiers To: 'Tom Withka' <tfwithka@outlook.com> + , 'Tom Mongeon'

<richard.desrosiers@comc <tom_mongeon@yahoo.com> + ,<calante.i@gmail.com> + , <bettsba@g</pre>

ast.net> + mail.com> +, 'Julie Martinelli' <juliamartinelli15@hotmail.com> +

Date: 07/14/15 15:00 Subject: HEC Meeting

7/13/2015

DRAFT MINUTES ENERGY COMMITTEE MEETING 13 JULY 2015, LANE MEMORIAL LIBRARY

In attendance: Julie Martinelli, Brian Betts, Dick Desrosiers

The meeting commenced at 6:50 PM and adjourned at 7:10 PM

The purpose of the meeting was to discuss the options of the Electric rate proposal provided by Titan Energy

We discussed the modeling that Julie had done relative to block pricing for the WWT plant. We also compared the block pricing model to the fixed price offered for all of the G2 and the G1 account.

It was decided that use of the block pricing for WWT and the fixed price for the G2 accounts would save about \$7000 for the year but the town would risk higher rates periodically and be subject to market conditions.

It was agreed that the fixed rate of \$0.0778 /Kwh proposed for all accounts was the optimum solution and thet we would meet with the Town Manager to present our conclusions.

Dick Desrosiers Chair, HEC 40 Salt Meadow Hampton, NH 03842 603-929-0635 603-973-9249 cell